

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, February 22, 2017, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

PRESENT: Reeve B. Beattie
Deputy Reeve P. McKean
Councillor A. Aalbers
Councillor A. Kemmere
Councillor K. Heck
Councillor D. Milne
Councillor J. Sayer

IN ATTENDANCE: T. Martens, Chief Administrative Officer
R. Beaupertuis, Director, Corporate Services
R. Baker, Director, Operational Services
J. Holmes, Director, Legislative, Community, & Agricultural Services
M. Pawlow, Manager Planning Services
A. Wild, Communications Coordinator
G. Evers, Executive Assistant

CALL TO ORDER: Reeve Beattie called the meeting to order at 9:00 a.m.

Reeve Beattie introduced Council and staff

AGENDA Reeve Beattie advised of the following amendments to the agenda:
11.1 Legal Matter
11.2 Land Matter

Moved by Councillor Sayer
RC17-072 That Council adopt the agenda of the Regular Council Meeting of February 22, 2017 as amended.

Carried.

Council and Staff held a moment of silence in memory of Dr. Hal Irvine who recently passed away.

Robert Beaupertuis, Director of Corporate Services, introduced Kris Robin, Manager of Finance. Council welcomed him to the County.

BYLAWS
Bylaw #06/17
Fire Bylaw Amendment

Moved by Councillor Kemmere
RC17-073 That Council give first reading to Bylaw No. 06/17 - Fire Bylaw Amendment as contained in the agenda package.

Carried.

RC17-074 Moved by Councillor Kemmere
That Council give second reading to Bylaw No. 06/17 - Fire Bylaw Amendment.

Carried.

RC17-075 Moved by Councillor Milne
That Council give unanimous consent to proceed to third reading to Bylaw No. 06/17 - Fire Bylaw Amendment.

Carried Unanimously.

RC17-076 Moved by Councillor Kemmere
That Council give third reading to Bylaw No. 06/17 - Fire Bylaw Amendment.

Carried.

RC17-077 Moved by Councillor Aalbers
That Council request that Administration create communications with respect to recent changes to the Fire Service for Clearwater County and recent changes for Fire Service in Mountain View County.

Carried.

Bylaw #07/17
Procedure and Conduct
of Council Meetings

RC17-078 Moved by Councillor Sayer
That Council give first reading to Bylaw No. 07/17 - Procedure and Conduct of Council Meetings as contained in the agenda package.

Carried.

RC17-079 Moved by Councillor Sayer
That Council give second reading to Bylaw No. 07/17 - Procedure and Conduct of Council Meetings.

Carried.

RC17-080 Moved by Councillor Aalbers
That Council give unanimous consent to proceed to third reading to Bylaw No. 07/17 - Procedure and Conduct of Council Meetings.

Carried Unanimously.

RC17-081 Moved by Councillor Sayer
That Council give third reading to Bylaw No. 07/17 - Procedure and Conduct of Council Meetings.

Carried.

DIRECTIVES
Regular Council
Directives

RC17-082 Moved by Councillor Milne
That Council receive the 2017 02 14 Council Directives as information.

Carried.

OLD BUSINESS
Rocky Mountain
Motorsports Update

RC17-083 Moved by Councillor McKean
That Council receive the Rocky Mountain Motorsports Park status update as information.

Carried.

RC17-084 Moved by Councillor Aalbers
That at the March 8, 2017 Regular Council meeting Council make a decision on how to proceed with Bylaw No 14/16 and Bylaw No. 15/16 with the potential for the scheduling of a Special Council Meeting.

Carried.

NEW BUSINESS

Vehicles for
Office Use

Councillor Milne left the meeting at 9:55 am. and returned at 9:57 a.m.

Council requested that staff bring back options regarding the five (5) new vehicles for use by County office staff.

Recess and Reconvene

Reeve Beattie recessed the meeting at 10:11 a.m. and reconvened at 10:24 a.m.

DELEGATION

Farm Family Award

Reeve Beattie advised that the Wilfred Schneidmiller Family were present to receive Mountain View County's Century Farm Award, which recognizes the achievement of century family farms.

A plaque was presented to the Schneidmiller family and photos were taken.

MVSH Gala

Moved by Councillor McKean
RC17-085 That Council authorize the purchase of 10 tickets for Council, spouses and staff to attend the Mountain View Seniors' Housing Gala May 6, 2017 in Didsbury, AB
Carried.

Fire Level
of Service

Moved by Councillor Aalbers
RC17-086 That Council defer the Fire Level of Service as presented by the Regional Fire Chiefs until further background information is developed by the Regional Chiefs.
Carried.

Sundre Flying
Club

Moved by Councillor Aalbers
RC17-087 That Council approve refunding the Sundre Flying Club (Mountain View Pilots and Flying Association) Development Application fee for file PLDP20160073 in the amount of \$525.00 which does not include the non-refundable \$75.00 Long Range Planning Fee.
Carried.

Policy No. 1009
Financial Controls

Moved by Councillor McKean
RC17-088 That Council approve Policy No. 1009 Financial Controls, as amended and receive Procedure 1009 as information.
Carried.

2017 FCSS Grant
Funding

Moved by Councillor Sayer
RC17-089 That Council approves funding the 2017 FCSS Grant Applications as recommended by the Community Services Grant Review Committee on January 31, 2017.
Carried.

Moved by Councillor Milne
RC17-090 That Council approves submitting a "Carry Forward Surplus Request" to the Alberta Government, FCSS Executive Director, seeking their approval to transfer an additional \$2.00/per capita to our Urban Partners for supplementary programming in 2017.
Carried.

Moved by Councillor Aalbers
RC17-091 That the Administration Costs (FCSS Director - 50%; Admin Support - 30%) be included annually as part of the FCSS budget allocations.
Carried.

Carried.

Remuneration Committee RC17-092 Moved by Councillor McKean That Council amends Policy and Procedure #1004 to include Council pay and benefits in the 3 year administrative salary and compensation review that occurs as per Procedure 2005-026 and remove Principle #7 from Policy 1004.

Carried.

INFORMATION ITEMS RC17-093 Moved by Councillor Aalbers That staff be directed to investigate possible FCM Green Funding opportunities.

Carried.

RC17-094 Moved by Councillor Kemmere That Council receive the following items as information: a. 20170202 AAMDC Contact Newsletter b. 20170209 AAMDC Contact Newsletter

Carried.

COUNCILLOR REPORTS Council discussed the following:
• MAP Meeting Update
• Cremona Engagement Site
• Cremona Ag Society Meeting
• Cremona Library Update
• CAAMDC Zone Meeting Update
• Wastewater Commission Update
• Eagle Hill Community Meeting
• ASB Conference
• Carstairs Library Meeting
• Olds College Joint Dinner Meeting

IN CAMERA RC17-095 Moved by Councillor Kemmere That the Regular Council Meeting of February 22, 2017 go into closed meeting at 11:45 a.m.

Carried.

RC17-096 Moved by Councillor Aalbers That the Regular Council Meeting of February 22, 2017 return to the open meeting at 12:01 p.m.

Carried.

ADJOURNMENT Reeve Beattie adjourned the Regular Council Meeting of February 22, 2017 at 12:01 p.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer